

The Chair, Jenifer Landman, called the scheduled public session to order at 1:00pm. Those present included Lloyd Sullivan, Allen Hines (selectmen). The Town Administrator, Mr. Russell McAllister, chose to stay in the office instead of attending the meeting.

Selectmen's Issues

I. Discussion: Crown Atlantic Company / ZBA Hear Rehearing

The Board of Selectmen reviewed the offer made by Crown Tower regarding the ZBA rehearing, requested by the Board of Selectmen. Items discussed were: waiver of liability, no further building in the fall zone of the tower, and filing of easement declaration.

Mr. Sullivan made the motion that the Board of Selectmen accept the offer/document drafted by Atty. Lorne M. Fienberg, of McLane Law Firm on September 10, 2002 and that this proposal of a Fall Zone Easement Deed shall be recorded in the Registry of Deeds as set forth, and to withdraw the Board of Selectmen's request for a ZBA rehearing, subject to the ZBA amending their order to include the condition of the easement and of making a copy of the recorded easement deed as part of the official ZBA record on this case, Case #2002:26, Crown Atlantic Company, LLC. The motion was seconded by Mr. Hines. The vote was unanimous and so moved.

II. Approval for Purchase of E-Mail Equipment and Services: Router/Firewall, Service to Install and Configure, Domain Name Alias and Registration

Postponed to September 23rd Board of Selectmen's meeting.

Selectmen's Issues - Other

1. Luft/Sagamore Golf Center project: Mr. Luft's requested, in writing, that the BoS advise on the type of security guarantee the town would accept on his project at North Road and Rte. 1. He offered a Line of Credit from the Ocean National Bank or wanted to know if the BoS would require a Surety Bond. A discussion ensued as to the amount of the security (routinely suggested by Appledore) and the form of security: Irrevocable Letter of Credit, Surety Bond or Pass Book. Phil Wilson, Planning Board Chairman, said that he would ask Appledore about the amount. Mr. Sullivan made a motion to table the issue until further information regarding type and amount of security. Mr. Hines seconded the motion. The vote was unanimous and so moved.

Questions and Comments

1. Mr. Wilson suggested that a list of posting times be provided by the NHMA as to notice to the general public about the various boards, commissions, committee meetings, site-walks and "non-public" site-walks, if such a thing existed (specifically as related to real estate transactions before North Hampton Forever).

2. Mr. Landman asked that the GIS Data Base on disk be provided to the RPC. The RPC have a specialist on staff that can manipulate the information for various projects (overlay wetlands, lot mapping) using Archview. Mr. Hines questioned the value of this service to the town. Mr. Landman and Mr. Wilson advised that the information would be very useful to the Planning Board and other boards and commissions and that sharing the information with the RPC would not cost us anything but a blank disk and time to copy the information onto it.

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3. Mrs. Landman updated the BoS on the upcoming Evening with the Candidates planned for October 15th at the school.

4. Mrs. Landman suggested that the (old) Town Office renovations include providing a handicapped-accessible restroom, since the project would have to go before the townspeople in March for a vote. The discussion was tabled until the next meeting.

5. Mr. McAllister stepped in briefly to further discuss the GIS data (Item 2 above). He said that he had given a copy to the RPC. When asked when, he said 2 years ago. It was suggested that the most recent copy be given to the RPC, as well. Mr. McAllister said he was waiting for the next update. He agreed that the most current version the town had could be copied for the RPC.

6. CDBG: Mr. McAllister explained the grant of \$25,000, which needed to be signed by the BoS. The Town Treasurer was asked to set up an account, into which \$20,462.90 would be deposited, and from which \$20,362.90 would be withdrawn, allowing \$100 to remain to keep the account active. The balance of the \$25,000 grant would be drawn down when needed. #02194CDCA, Office of State Planning, September 4th, 2002.

There being no further business to come before the Board, Mr. Sullivan made the motion to adjourn. Mr. Hines seconded the motion. The vote was unanimous and so moved. Having no personnel issues to discuss, the posted non-public session option was waived.

Respectfully,

Jenifer Landman
Chair